

**MEETING OF THE PUBLIC HEALTH COUNCIL**  
**REVISED DOCKET: TUESDAY, JULY 26, 2005, AT 10:00 A.M.**  
**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**  
**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FL.**  
**250 WASHINGTON STREET, BOSTON, MA:**

**1) ROUTINE ITEM: No Floor Discussion**

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of Public Health Council Meeting of May 24, 2005 **(Approved)**

**2) PERSONNEL ACTIONS: No Floor Discussion**

- a) Request approval of appointments and reappointments to the medical and allied staff of Lemuel Shattuck Hospital, letter of July 11, 2005 **(Approved)**
- b) Request approval of reappointments to the consulting medical staff of Western Massachusetts Hospital, letter of July 11, 2005 **(Approved)**
- c) Request for appointment of Thomas J. Martin to the Massachusetts Hospital School Board of Trustees, letter of July 7, 2005 **(Approved)**

**PRESENTATION: Information Only/NoVote**

**“The Commonwealth of Massachusetts’ Substance Abuse Services Strategic Plan” presented by Sally Fogerty, Associate Commissioner, Center for Community Health Services and Michael Botticelli, Assistant Commissioner, Bureau of Substance Abuse Services**

**3) PROPOSED REGULATION: No Floor Discussion/No Vote**

Informational Briefing on Proposed Amendments to 105 CMR 300.000: Reportable Diseases, Surveillance and Isolation Quarantine Regulations

**4) REGULATIONS: No Floor Discussion**

- a) Request for Final Approval of 105 CMR 661.000: Regulations that Implement Ch. 270, §22 **(Approved)**
- b) Request for Approval to Promulgate Emergency Amendments to 105 CMR 130.000 Hospital Licensure Regulations defining “Rural Hospitals” **(Approved)**

**Regulations continued:**

- c) Request for Promulgation of Emergency Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Application Filing Days for Innovative Services and New Technology **(Approved)**

**DETERMINATION OF NEED:**

**5) Category 2 Application:**

DoN Project Application No. 3-3A95 of BRN Corporation, Haverhill, MA – Substantial renovation to replace and relocate 60 existing licensed acute rehabilitation beds from Whittier Rehabilitation Hospital in Haverhill to a new site in Bradford, MA **(Approved)**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.